

April 8, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Peg Kircher	Logan County Social Services
Elda Lousberg	Tourist Information Center Manager
Dennis Hunt	CTSI
Jackie Hettinger	Landmark
Mike Yarrington	Landmark
Pete Markle	PC Telcom
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Carol Barrett	Journal Advocate

Chairman Zwirn called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the April 1, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business, and Chairman Zwirn continued with the new business. Commissioner McLavey moved for the approval of an agreement between Logan County and McAtee Paving Company for the 2008 Overlay Program. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Zwirn introduced Dennis Hunt. Mr. Hunt stated the advertising publishing requirements, material requirements, time requirements and bond requirements for the bids for this project. Now, Chairman Zwirn opened the following bids for the Central Services Building roof repair project:

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|--------------------------|------------|
| 1. Landmark Construction | \$146,860. |
| 2. Weathercraft | \$160,640. |

Mr. Hunt stated that he would review the bids and report to the Board of Logan County Commissioners at the one o'clock meeting and then the Commissioners can consider awarding of the contract. Commissioner Meisner moved to accept the bids and refer them to the Board of County Commissioners and Dennis Hunt for further study and the recommendations will be stated at the Social Services meeting today at one o'clock. Commissioner McLavey seconded and the motion carried 3-0.

Chairman Zwirn opened the following bids for the masonry work for the Clarence's Corner project:

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|--------------------|-------------------------------|
| 1. Pete Sabala | \$14,850. (materials & labor) |
| 2. Lawrence Hoppal | \$15,500. (total cost) |

Commissioner McLavey moved to accept the bids for the Clarence's Corner masonry work and refer them to the Logan County Board of Commissioners for further review and acceptance at a later date. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2008-16 for Subdivision Exemption on behalf of Richard Bailey for NE Colorado Cellular, Inc. to exempt a 4-acre tract from an 80-acre parcel, in an Agricultural District in the SW1/4 of Section 32, Township 12 North, Range 51 West of the 6th PM. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an agreement between Logan County and PC Telcom for use of the County's Right-of-Way under and along CR 79 for a communication line. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to acknowledge the receipt of the Tourist Information Center Manager's Report for the month of March 2008 and thanked Elda Lousberg and the volunteers of the tourist center for their work. Commissioner McLavey seconded and the motion carried 3-0.

Miscellaneous Business/Announcements

The Logan County Board of Commissioners is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at www.loganco.gov. Applications must be returned by 5:00 p.m., April 25, 2008.

The next regular business meeting will be scheduled for Tuesday, April 15, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: April 15, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder